

Truro Board of Selectmen
Meeting Minutes – October 7th, 2014
Truro Town Hall, 6:00PM

The meeting was called to order by chairman Jay Coburn. In attendance were Selectmen Worthington, Wisotzky, Coburn, Burgess, Weinstein, Co-Acting Town Administrator Robert Lawton.

Item 1: Review and Approve authorizing the Vice Chair as the Environmental Certifying Officer and the Clerk of the Board of Selectmen to sign on behalf of the Board the Environmental Review 2014 CDBG program for Housing Rehabilitation.

Mr. Coburn stated that as he had a conflict of interest, he was turned the meeting over to Vice-Chair Paul Wisotzky, and left the meeting until this item had been voted upon. After Mr. Coburn left from the room, Ms. Worthington moved to authorize the Vice Chairman of the Board of Selectmen as the Environmental Certifying Officer and that the Clerk of the Board of Selectmen are authorized to sign on behalf of the full Board of Selectmen the Environmental Review 2014 CDBG program for Housing Rehabilitation. It was seconded by Mr. Weinstein and unanimously voted 4-0.

After the vote Mr. Coburn returned to the OPEN meeting.

It was moved by Mr. Wisotzky that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30 A, Section 21(a) 3 to discuss strategy relative to collective-bargaining involving agreements with LIUNA, AFSCME, and the Police Federation discussion of these matters in Open Session would have a detrimental effect on the bargaining position of the Town and not return to Open Session. Seconded by Ms. Burgess on a roll call vote: Ms. Worthington aye, Mr. Wisotzky aye, Mr. Coburn aye, Ms. Burgess aye, Mr. Weinstein aye. As a motion passed the open session adjourned 6:05 PM.

Respectfully submitted, Robert C. Lawton, Jr.